

CITY COUNCIL MEETING DECEMBER 19, 2017 ACTION SUMMARY

A final draft of the meeting minutes will be in the January 16 City Council meeting packet which will be posted January 12 to www.LouisvilleCO.gov.

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

AGENDA ITEM

VOTES

Consent Agenda

X Approved

Denied

Amended

		Yes	No
A. Approval of Bills			
B. Approval of Minutes: November 28, 2017; December 5, 2017; December 11, 2017	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
C. Approval of 2018 Transportation Master Plan Request for Proposals	Chris Leh	X	
	Susan Loo	X	
D. Approval of Resolution No. 71, Series 2017 – A Resolution Concerning a Proposed Service Plan for the Colorado Tech Center Metropolitan District Subdistrict	Dennis Maloney	X	
	Ashley Stolzmann	X	
E. Resolution No. 72, Series 2019 – A Resolution Setting Fees, Rates, and Charges for the City of Louisville, Colorado			
F. Approval of Second Estoppel Certificate Subordination and Agreement for Kestrel Development			

REGULAR ITEMS

VOTES

A. 2018 BOARD AND COMMISSION APPOINTMENTS

X Approved
N/A

Denied
Other _____

Amended

	Yes	No
Bob Muckle	X	

Jeff Lipton	X
Jay Keany	X
Chris Leh	X
Susan Loo	X
Dennis Maloney	X
Ashley Stolzmann	X

B. CONTRACT AMENDMENT #3 FOR RECREATION SENIOR CENTER AND MEMORY SQUARE POOL CONSTRUCTION PROJECT

X Approved N/A	Denied Other _____	Amended
	Yes	No
Bob Muckle	X	
Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

C. ORDINANCE NO. 1752, SERIES 2017 – AN ORDINANCE APPROVING THE REZONING OF CERTAIN CITY-OWNED PROPERTY FROM VARIOUS RESIDENTIAL, AGRICULTURE, COMMERCIAL AND INDUSTRIAL ZONE DISTRICTS TO THE OPEN SPACE ZONE DISTRICT – 2nd READING, PUBLIC HEARING (advertised *Daily Camera* 12/11/17)

X Approved N/A	Denied Other _____	Amended
	Yes	No
Bob Muckle	X	
Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

D. DISCUSSION/DIRECTION/ACTION – COYOTE RUN SLOPE FAILURE INVESTIGATION AND MITIGATION OPTIONS

Approved N/A	Denied X Other <i>gave staff direction to complete RFP and first steps</i>	Amended
	Yes	No
Bob Muckle	X	
Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	

Dennis Maloney	X
Ashley Stolzmann	X

**E. DISCUSSION/DIRECTION –
CONSIDERATION TO AMEND THE
LOUISVILLE MUNICIPAL CODE
TO PERMIT BEEKEEPING IN
AREAS OTHER THAN
RESIDENTIAL AND
AGRICULTURAL ZONING
DISTRICTS, CHAPTER 6.24 BEES**

Approved
N/A

Denied	Amended
X Other gave staff direction	

**F. DISCUSSION/DIRECTION/ACTION
– 2018 STREET FAIRE MULTI-
YEAR LICENSE**

X Approved
N/A

Denied	Amended
Other _____	

Yes	No
------------	-----------

Bob Muckle	X
Jeff Lipton	X
Jay Keany	X
Chris Leh	X
Susan Loo	X
Dennis Maloney	X
Ashley Stolzmann	X

**G. DISCUSSION/DIRECTION/ACTION
– 2018 LOUISVILLE
REVITALIZATION COMMISSION
BUDGET**

X Approved
N/A

Denied	Amended
Other _____	

Yes	No
------------	-----------

Bob Muckle	X	
Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann		X

Adjourned at 9:34 pm.